

The Adams County Board of Supervisors met at 9:00 am on Friday, February 5, 2016, with the following members present: Karl McCarty, Linda England, Leland Shipley, and Merlin Dixon. Doug Birt joined the meeting at 9:20 AM. The meeting was called to order by the Chairperson England. The agenda for the day was read and approved.

Sheriff Johannes discussed his plans for tighter security at the courthouse during trials that will be coming up in the next couple months. He shared he'd like to lock down all entrances except for one and have a security guard wand everyone into the building. He has requested additional staff from the state troopers to assist during these trials.

McCarty moved, seconded by Shipley to approve the updated Adams County Handbook with the retirement definition put back into the handbook effective 2/5/2016. All supervisors voted aye. Motion carried.

Eldon Rike discussed giving Karen Carl a raise to put her closer to what other counties are paying their staff in that same position. He requested a \$2.00 raise effective immediately. Birt moved, seconded by Dixon to raise Karen Carl's hourly rate to \$18.05/hr starting February 1, 2016. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Birt to approve Dr. Stephen Gruba as the Medical Examiner to replace Dr. Haddadin. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Dixon to approve the Midwest Injection Land Application Report. This completes the Country Haven lagoon decommissioning. All supervisors voted aye. Motion carried.

Birt moved, seconded by Shipley to approve the Adams County Conservation Foundation fireworks display for July 3<sup>rd</sup>, 2016. The display will be conducted by J&M Displays. All supervisors voted aye. Motion carried.

Various Budgets were presented as follows: Case Management; County Attorney; Mental Health; Central Services; County Care Facility; General Relief; Environmental Specialist and Protection; Human Services; Emergency Services; County Development; Other policy and admin; and Non Departmental.

Oral committee reports by the supervisors were given as follows: England – 5<sup>th</sup> Judicial in Des Moines at 12:00 pm on Jan 27, Adams-Taylor Landfill in Corning at 6:30 pm on Jan 27, and Assessor Conference Board in Corning at 6:00 pm on Jan 28, and SICOG in Corning at 12:00 pm on Jan 29; Dixon – E-911 in Creston at 7:00 pm on Jan 27 and ACEDC in Corning at 12:00 pm on Jan 28; McCarty – Heartland Alliance in Creston at 6:00 pm on Jan 26, RC&D in Creston at 6:30 pm on Feb 4, Assessor Conference Board in Corning at 6:00 pm on Jan 28; Shipley - Assessor Conference Board in Corning at 6:00 pm on Jan 28; Birt - Assessor Conference Board in Corning at 6:00 pm on Jan 28.

ATTEST: Linda England, Chairperson, Adams County Board of Supervisors  
Rebecca Bissell, Adams County Auditor